

# APPROVED

December 6, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:50 a.m.** on **December 6, 2005**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: John Wernet, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Sherry Bond, Bridget Medina, Janet Rouse, Tom Saxton, Department of Management and Budget; Jean Ingersoll, Pam Lavender, Department of Transportation; Sergio Paneque, Executive Office; Debra Cieroux, Butzel Long; Shawn Grinnen, Richard Sable, D'agostini, Sable, & Ruggeri, P.L.L.C.; Thaddeus Morgan, Fraser, Trebilcock, Davis, & Dunlap, P.C.; Shannon Crawford, Michigan Economic Development Corporation; Erin Stovell, Dickinson Wright, P.L.L.C.

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The Building Committee special agenda was presented.

Following discussion, Ms. Profit moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Wernet, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.